

FINAL

**Advisory Committee on Juvenile Justice
Meeting Minutes**

October 26-27, 2006

Approved: January 31, 2007

The official business meeting of the Advisory Committee on Juvenile Justice occurred on Thursday, October 26, 2006, at the Beaumont Juvenile Correctional Center, Goochland, Virginia.

Committee members present

Kevin Appel
Jane Brown, Proxy for Anthony Conyers
Dr. Cynthia Cave, Proxy for Dr. Cannaday, Jr.
Monica Estrada
Barry Green
(Lynette Greenfield, Proxy for Barry Green, also present)
Eileen Grey
Janet Lung, Proxy for Dr. Reinhard
Andrew Jennings
Dr. Jay W. Malcan
Charles Martin
Sophia McEachin
Wayne Thomas
Ruby G. Turner
The Honorable Michael W. Stewart
Gina E. Wood

Committee Members Not Present

Benjamin Andrews
The Honorable Robert B. Bell
The Honorable Warner D. (Dave) Chapman
Peter Feddo
Matthew T. Gowin
Judge Jerrauld Jones
Chief Rodney D. Monroe
The Honorable Charles Phelps
Daniel L. Plaugher
The Honorable Linda T. Puller
Robert E. Shepherd, Jr.

Others present

Velva Lee, City of Richmond CORTIP
Sandra Martin, Director of Truancy, City of Richmond
Angela Jones, City of Richmond CORTIP

DCJS Staff present

Laureen Hyman
Laurel Marks
Ashaki McNeil

I. Welcome, Call to Order and Introductions

The meeting was called to order by the Chair, Mr. Wayne Thomas. All present introduced themselves to the group.

II. Review and Approval of Minutes

Mr. Thomas asked if there were any comments, additions or deletions to be made to the minutes from the August 30, 2006, meeting of the ACJJ. Ms. Gina Wood asked that the minutes be changed to show that she was not present at the last meeting. Ms. Eileen Grey made a motion to approve the minutes as amended. The motion was seconded and approved unanimously.

III. Presentation of Richmond's CORTIP (Truancy Reduction) Program

At the last ACJJ meeting, it was suggested that the City of Richmond present at this meeting due to the success of their program. A presentation was given.

Committee members lauded the city for their work and encouraged them to track and evaluate their program so that it can be replicated in other jurisdictions.

Ms. Laurel Marks noted that the ACJJ funded several projects that the City of Richmond referred to in their presentation, such as Functional Family Therapy, the Assessment Center, and YOGI.

VI. Election of Officers

There was some discussion about the nominating committee for the election of officers (Chair and Vice-Chair). Each year, the Chair appoints a nominating committee to appoint someone into these two positions. The only restriction for the Chair position is that the person that holds the position cannot be a government employee, but must be a layperson of the committee. There are no restrictions for the Vice-chair position. Mr. Charles Martin and Ms. Wood are on the nominating committee. The Nominations Committee requested moving the election of officers to the next meeting, which was accepted.

IV. Juvenile Justice Priorities for Upcoming Three-Year Plan Update

Staff presented to the committee some recommendations for reordering the funding priorities that will be submitted to OJJDP. After much discussion, there was not a consensus to follow the recommendations of staff to reorder the priority listing. A motion was made by Ms. Wood to retain the priority listing for grant funds as it currently stands in the three year plan. The motion was seconded and approved unanimously.

V. Overview of Grants Process and Proposed Changes to Grant Criteria

Staff reviewed for the committee the existing process and presented recommendations to change the process to allow state agencies to apply for Title II funds. Ms. Wood made a motion that the upcoming RFP allow state agencies to apply for Title II funding as long as it does not impede on the federal requirement that 66% be passed through to localities. The motion was seconded and approved unanimously.

VI. JABG Waiver Request

Ms. Wood made a motion to keep JABG awards at level funding for calendar year 2007, to not request a waiver for the 75% pass through and to use 25% of JABG award to support state agency projects. The motion was seconded and approved unanimously.

Next, staff presented a recommendation regarding the upcoming JABG application.

VII. Presentation of Grants Subcommittee Recommendations for Funding

Mr. Martin, Chair of the Grants Subcommittee, presented a report of the committee and made a motion to approve Title II Continuation Grants for Loudoun, Warren, Newport News and York County. The motion was seconded and approved unanimously.

Mr. Martin then made a motion to approve JABG continuation grants for DMHMRSAS and DJJ. The motion was seconded and approved unanimously with two abstentions: Ms. Lynette Greenfield abstained from the DJJ continuation grant, and Ms. Janet Lung abstained from the DMHRSAS continuation grant.

VIII. Lunch with Juveniles

ACJJ members had an opportunity to have lunch and speak with a few of the juveniles at the facility.

IX. Distribution of Written Compliance Monitoring Report

A written compliance monitoring report was distributed to members.

X. FACJJ Report Summary

A brief report was made.

XI. Debriefing on Lunch Conversations

Some of the ACJJ members related conversations they had with the juvenile offenders.

XI. Distribution of Calendar for 2006-2007

Future dates of the ACJJ were discussed. The calendar will be distributed by e-mail after dates have been confirmed.

XII. Subcommittee Sign-Up

A subcommittee sign-up sheet was circulated for those members who may wish to sign up for one of the following: Grants Subcommittee, DMC Subcommittee, One Time Special Fund Subcommittee, Spirit of Youth Award Subcommittee, and the Nominations Subcommittee.

XIII. Adjourn

A motion was made by Mr. Michael Stewart to adjourn at 3:00pm, was seconded and approved unanimously.